Information Technology Authorization Committee

Wednesday, July 18, 2018

1:00 PM – 3:00 PM

Arizona Department of Administration

OEO Conference Room 1st Floor

100 N. 15th Avenue, Phoenix, AZ 85007

Present

Senator Bob Worsley	State Senate
Brian Kirkland (V)	Private Sector (Teleconference)
Eddie Cook (V)	Private Sector
Morgan Reed (V)	ASET, State CIO
JR Sloan	ASET, Chairman of the ITAC Committee
Michael Dob (V)	Private Sector (Teleconference)
Richard Stavneak	JLBC (Rebecca Perrera in Attendance)
Jegadesan Krishnamurthy (V)	Private Sector (Teleconference)

Absent

Representative Weninger	House of Representatives
David Byers (V)	Supreme Court
Geoffrey Shoemaker (V)	Governor's Office
Gilbert Orrantia (V)	Homeland Security, Agency Director
Lev Gonick (V)	State Government

(V) - Denotes Voting Member

Call to Order at 1:13PM by Chairman, JR Sloan

Chairman's Report
No new items.

Exhibit 1
Approval of June 14, 2018 and June 18, 2018 (Special Session) meeting minutes

Motion to approve by Eddie Cook. Second by Morgan Reed.
Unanimous vote – Approved

Exhibit 2 - ADOA-ASET

Hosted Mainframe AD17013 - Informational Item (Final Quarterly Report)
ADOA has successfully completed efforts to transition current mainframe operations to an outsourced vendor, IBM. As a result, the project team presented an information close-out report to the committee.

Presenters:

Suzan Tasvibi-Tanha, Chief of Managed Services - ADOA ASET
Ken Roundtree, Project Manager - ADOA ASET

Exhibit 3 - ADOA-ASET

Insider Threat Risk Management AD18016 (ITRM) - Voting Item
The proposed project would provide cost-effective, best-in-class, enterprise security insider threat control solutions across State agencies, which would help protect against cyber-attacks and data exfiltration.

Presenters:

Mike Lettman, Chief Information Security Officer - ADOA ASET
Joel Munter, Director of Product Management & Customer Insights - ADOA ASET
Jennifer Pittman Leeper, Senior Project Manager - ADOA ASET

Condition - As a result of the selection process, should the final costs exceed the estimated costs by 10% or more, or should there be significant changes to the proposed technology, scope of work or implementation schedule, the Department of Administration must amend the PIJ to reflect the changes and submit it to ADOA-ASET, ITAC & JLBC for review and approval prior to any expenditure of funds.

Motion to approve Eddie Cook (with condition)
Second by Jegadesan Krishnamurthy
Unanimous vote – Approved

Exhibit 4 - ADOA-ASET

Data Center Facility Migration AD16015 (Shared Hosted Data Center) - Change Request - Voting Item
With the proposed change request, ADOA requested approval to utilize APF funds to complete the next phases of this project. The project would establish a presence in a Hosted Data Center (HDC) while continuing to leverage the State owned fiber network. This would enable the move of IT services from the current State Data Center (SDC) to the new HDC.

Presenters:
      Suzan Tasvibi-Tanha, Chief of Managed Services - ADOA ASET
      Ken Roundtree, Project Manager - ADOA ASET

Motion to approve Eddie Cook
Second by Morgan Reed
Unanimous vote – Approved

Meeting adjourned at 2:10p by Chairman JR Sloan.

Next ITAC meeting is tentatively scheduled for **Wednesday, August 22, 2018** at 1:00 PM.

Pursuant to A.R.S. 38-341-01(B), minutes of the Information Technology Authorization Committee are audio-recorded. Meeting recordings are maintained permanently in the ADOA ASET office. Public access and review of ITAC minutes are available by appointment Monday through Friday during normal business hours. Please contact Courtney King at 602-364-4777 to arrange for an audit of the recorded proceedings.